

**PUBLIC NOTICE RE: SPECIAL MEETING OF THE BOARD OF DIRECTORS OF CITIZENS OF THE  
WORLD CHARTER SCHOOL**

**Date: Thursday, January 19, 2011 Time: 6 p.m.**

**Location: Citizens of the World Charter School – 1316 N. Bronson Ave. Los Angeles, CA 90028  
Staff Workroom 323-464-4292**

**AGENDA**

- I. Welcome & Call to Order
- II. Invitation for Public Comment
- III. Board Review and Action on the Draft Minutes from the 11/17/11 and 12/15/11 Board Meetings (ACTION ITEM)
- IV. Board Review and Action on Monthly Financials. (ACTION ITEM)
- V. Board Review and Action on CWC 2010-2011 Form 990 and California Form 199 (ACTION ITEM)
- VI. Quarterly Report on Progress on Organizational Goals
- VII. Update to the Board on Merger with Citizens of the World Charter Schools Los Angeles and activities of Citizens of the World Charter Schools
- VIII. Board Chair Comment
- IX. Executive Director Comment

Adjourn to Closed Session and Board Chair announces items to be discussed in Closed Session.

- I. Public Employment
  - a. Executive Director - Maternity Leave Plan
  - b. Office Support
  - c. Teacher
- II. Public Employment
  - a. Executive Director – Performance Evaluation

Return to Open Session and report out of Board action as required/applicable.

- X. Confirmation of Schedule for next regular Board Meeting 2/16/12 at 6pm.
- XI. Adjournment

*\* The following board members may join the meeting by phone from the following phone numbers/locations: Board Member Kate Sobel will join the meeting by phone from (917)-331-3621 from 359 Saint Marks Ave. #2 Brooklyn, NY 11238; Board Member Craig Tessler may join the meeting by phone from (310) 721-1385 from 1990 S. Bundy Dr. Suite 200 Los Angeles, CA 90025; Board Member Debbie Lee may join the meeting by phone from (310) 944-8477 from 2105 Pullman Ln Unit A Redondo Beach, CA 90278. Board Member Dan Nieman may join the meeting by phone from (917) 817-2920 from 4430 Morella Ave Studio City, CA 91607*

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the CWC Board may request assistance by contacting Angelica Martinez Sammons at [asammons@citizensoftheworld.org](mailto:asammons@citizensoftheworld.org) or 323-464-4292.

